

TOWN OF BUCKEYE
COUNCIL WORKSHOP

JULY 6, 2004

Call to Order/Roll Call

Mayor Hull called the Council workshop to order at 6:10 p.m.

Members Present: Mayor Hull, Councilman Meck, Councilman Beard,
Councilwoman May, and Councilman Doster.
Councilman Garza arrived at 6:35 p.m.

Members Absent: Vice Mayor Urwiller.

Staff Present: Carroll Reynolds, Scott Ruby, Linda Garrison, Mary Saiz,
Larry Harmer, Terry Glenn, Jeanine Guy, Tim Fitzpatrick,
Woody Scoutten, Jason Hardison, and Scott Rounds.

Presentation by AZ Department of Transportation

Representatives from the AZ Department of Transportation gave a brief update on the improvements to SR 85. The improvements to SR 85 will include 4 lanes for traffic and limited access interchanges.

Maricopa County Flood Control

Valerie Swick, Project Manager for Maricopa County Flood Control along with Mike Heaton, Project Manager for Engineering Consultants gave a brief overview of the Candidate Assessment Report (CAR). This project will be a 50-50 cost share program with the Town.

Budget Review

The Finance Director reviewed recent changes made to the FY 2004/2005 draft budget. Minor changes were made. (1) Add \$15,000 to a Literacy line item, (2) add funds to employee benefits line time for Christmas hams and turkeys, (3) radio equipment for the police department (\$350,000) is included in the contingency line item along with money for staffing needs in the CAP office.

Adjournment

There being no further business to come before the Council, moved by Councilman Meck, seconded by Councilwoman May to adjourn (6:55 p.m.). The motion passed unanimously.


Dustin Hull, Mayor

ATTEST:


Linda Garrison, Town Clerk

I certify that the foregoing minutes are a true and correct copy of the Council workshop held on the 6th day of July 2004. I further certify that the meeting was duly called and that a quorum was present.


Linda Garrison, Town Clerk